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@HolbeachParishCouncil

## 13/12/2023

**NOTICE IS HEREBY GIVEN,** and Members are summoned to attend a meeting of Holbeach Parish Council Open Spaces Committee to be held at Coubro Chambers, 11 West End, Holbeach on Wednesday 20<sup>th</sup> December 2023 at 17:30 at which the under mentioned business will be transacted.

Yours sincerely,

Jan Hearsey – Clerk

#### AGENDA

#### OS-2023/4-093 Apologies for absence

To receive and accept apologies where valid reasons for absence have been given to the Clerk prior to the meeting.

**OS-2023/4-094 Declarations of interest.** To receive any declarations of interest in accordance with the requirements of the Localism Act 2011 and to consider any requests for dispensations in respects of pecuniary or non-pecuniary interests in Agenda items.

#### **OS-2023/4-095 Minutes**

a) To resolve to approve as a correct record the notes of the meetings of the Council held on 28<sup>th</sup> November 2023 and to authorise the Chair to sign the official minutes.

## OS-2023/4-096 Clerks report

a) To receive a report from the Clerk to include update on all areas.

#### OS-2023/4-097 Carters Park

a) To discuss and resolve to close the area between the Jubilee Garden and the Gym equipment area

## OS-2023/4-098 Allotments

a) To receive an update on the waiting list

## OS-2023/4-099 Work scheduling

- a) To resolve to agree who will represent the committee at the work scheduling meeting and the date.
- b) To review the winter work list
- c) To review the tree work

#### OS-2023/4- 100 Meetings

a) To resolve to agree the meeting dates for 2024



Coubro Chambers, 11 West End Holbeach, PE12 7LW 01406 426739 Clerk@holbeachpc.com holbeach.parish.lincolnshire.gov.uk @HolbeachParishCouncil

# To resolve to agree to exclude the press and public under the Public Bodies (Admission to Meeting) Act 1960 due to the confidential nature of the business to be transacted

## OS-2023/4-101 Waste

a) To resolve to agree the way forward with hazardous waste disposal.

